

MOULTONBOROUGH RECREATION DEPARTMENT

ADVISORY BOARD

Mission Statement

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

Purpose

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

General Information

Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday. Unless otherwise noted, meetings are held the 2nd Monday of the Month in the Ernest P Davis Room at 7:00 p.m. Meetings are accessible via live streaming at <http://www.moultonboroughnh.gov> by clicking on [Click to view Town Hall Streams](#)

Monday, January 11, 2016
7:00 P.M.
Davis Room, Town Hall

AGENDA

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW/APPROVAL OF MINUTES OF NOVEMBER 9, 2015
- IV. NEW BUSINESS
 - a. The first meeting will be the Organizational meeting to elect a Chairman, Vice Chairman and Secretary. The Board will determine board procedures for holding their public meeting and order of Business.
 - b. Discussion of Heading, including changing "Director" to "Department" and what "Bridge" meant historically.
 - c. Process for cancelling meetings with no action items
 - d. Changing due date for action items for Agenda
 - e. Members/Alternate discussion. Is Selectmen's Representative considered a member for the 5-7 members.
- V. OLD BUSINESS

a. Gym Update

- VI. RECREATION DEPARTMENT REPORT:
- VII. CITIZEN/MEMBER INPUT:
- VIII. NEXT MEETING DATE:
- IX. ADJOURNMENT: